## Exhibit C

## Declaration of Devin Malinowski Pursuant to 28 U.S.C. § 1746

- I, Devin Malinowski, hereby make the following declaration based upon my personal knowledge:
- 1. I am a Digital Forensics Investigator for the Commodity Futures
  Trading Commission's ("CFTC" or "Commission") Division of Administration,
  1155 21st Street, N.W., Washington, D.C. 20581. I have been a Digital Forensics
  Investigator with the CFTC since August 2018. Some of my routine duties involve preserving websites and other internet-related content to be used as evidence in
  Commission actions.
- 2. On April 28, 2023, at the request of staff from the CFTC's Division of Enforcement ("DOE"), I downloaded copies of the following URLs associated with the website at https://myforexfunds.com/ ("MFF website") as they appeared on that date:
  - https://myforexfunds.com/
  - https://myforexfunds.com/about/
  - https://myforexfunds.com/contact/
  - https://myforexfunds.com/meet-the-myforexfunds-staff-murtuza-kazmi-ceo/
  - https://myforexfunds.com/accounts/rapid/
  - https://myforexfunds.com/rapid-acc/
  - https://myforexfunds.com/accounts/evaluation/
  - https://myforexfunds.com/evaluation/

- https://myforexfunds.com/accounts/accelerated-program/ (with tab labeled "conventional" clicked on)
- https://myforexfunds.com/accelerated-accounts-rules/
- https://myforexfunds.com/faq/which-countries-are-not-allowed-to-join-mff/
- https://myforexfunds.com/faq/how-much-is-the-commission/
- https://myforexfunds.com/faq/is-your-broker-regulated/
- https://myforexfunds.com/faq/what-are-the-available-instruments-i-cantrade/
- https://myforexfunds.com/list-of-instruments-and-contract-specifications/
- https://myforexfunds.com/faq/what-happens-if-a-violation-has-been-detected-on-myaccount/
- 3. On June 14, 2023, at the request of DOE staff, I downloaded the following additional URLs from the MFF website, as they appeared on that date:
  - https://myforexfunds.com/myforexfunds-february-statistics
  - https://myforexfunds.com/accounts/accelerated-program/ (with the tab labeled "emphatic" clicked on)
  - https://myforexfunds.com/checkout/
- 4. On June 22, 2023, at the request of DOE staff, I downloaded the following additional URL from the MFF website:

https://myforexfunds.com/faq/what-are-the-payout-withdrawal-options/, as it appeared on that date.

5. I preserved the foregoing listed URLs from the MFF website using a program called "PageVault." Once the URLs were preserved, I converted them to

Portable Document Format ("PDF") files. The PDFs, which constitute true and accurate copies of the URLs from the MFF website, are attached hereto as Ex. C-1.

- 6. On August 7, 2023, at the request of DOE staff, I downloaded and analyzed source code for the MFF website's "checkout" page, at https://myforexfunds.com/checkout/. The source code, which can be viewed using the "inspect elements" function of any modern internet browser, shows a number of "plugins" integrated into the checkout page. A plugin is a package of code that extends the functionality of a website. The checkout page of the MFF website integrates two particular plugins, referred to in the source code as "woocommercegateway-stripe" and "woocommerce-payments". These plugins are provided by a company called WooCommerce, via WordPress. WordPress is a content management system that allows users to create and maintain websites and online stores. According to the WordPress website, these plugins allow users to "[a]ccept all major credit cards, plus local payment methods and popular digital wallets," and "[s]ecurely accept major cards and subscriptions payments ...."
- 7. At the request of DOE staff, I downloaded and preserved copies of the source code from the MFF website checkout page. Also at the request of DOE staff, I downloaded and preserved copies of relevant URLs from the WooCommerce website. Once these items were preserved, I converted them to

PDF files. The PDFs, which constitute true and accurate copies of the foregoing items, are attached hereto as Ex. C-2.

- 8. On June 22, 2023, at the request of DOE staff, I downloaded and preserved copies of the website at www.deel.com. Once this URL was preserved, I converted it to a PDF file. The PDF, which constitutes a true and accurate copy of the URL, is attached hereto as Ex. C-3.
- 9. On June 22, 2023, at the request of DOE staff, I downloaded and preserved copies of the website at https://www.coinbase.com/commerce. Once this URL was preserved, I converted it to a PDF file. The PDF, which constitutes a true and accurate copy of the URL, is attached hereto as Ex. C-4.

I declare under penalty of perjury that the foregoing is true and correct.

August 22, 2023

Devin Malinowski

Devin Malinowski
Digital Forensics Investigator
Division of Administration
Commodity Futures Trading Commission
1155 21st Street, N.W.
Washington, D.C. 20581